

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, JULY 27, 2015
6:00PM AT TOWN OFFICE BUILDING

AGENDA*

UPDATE

(*Originally posted on July 23, 2015)

EXECUTIVE SESSION

6:00 To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel; To Discuss Strategy with Respect to Collective Bargaining; and To Conduct the Purchase, Exchange, Lease Or Value Of Real Property

PLEDGE OF ALLEGIANCE

Announcement in Accordance with MGL C. 30A, S. 20E

APPOINTMENTS WITH THE BOARD

7:00 Proposal to Plant a Tree at Gazebo Park for Rotary Club's Christmas Tree Lighting Ceremony – Charlie Bennett and Walter Markett, Members of the Rotary Club
7:05 Notification of a Proposed Addition to a Play Structure at the Wilbraham Children's Museum's Playground – Colleen Mumpher, President of the Wilbraham Children's Museum
7:10 Joe Alves, American Concrete and Asphalt, Inc. Request for road closure to install water service in area of 911 Stony Hill Rd., Aug-3rd & 4th - 4, 5 & 6

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report

- Community Compact
- Public Records Bill, H. 3665 (formerly H. 2772)

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

~~C41 S111F – Indemnifications~~

Firefighter/EMT Hiring Process

Town Counsel RFP

Approval of Contract with Construction Monitoring Service – OPM/Police Station Project

~~Installation of Wilbraham and Monson Academy Signs~~

Installation of Stop Signs at James Circle and Stony Hill Road, and Cedar Ridge and Stony Hill Road

NEW BUSINESS

Employee Compensation for Additional Conservation Responsibilities

Approval of Contract with Tecton Architects – Architectural Services/Police Station

Regional Board of Selectmen Meeting

~~Community Compact~~

Storm Water Coalition Agreement

Additional Sewer Commitment

~~Public Records Bill, H. 3665 (formerly H. 2772)~~

Westminster Court Preliminary Subdivision Plan Application

Installation of Wilbraham and Monson Academy Signs

LICENSING AND OTHER APPROVALS

Section 14: Special One Day Liquor License

- Crazy Jakes @ Spec Pond Pavilion
- Knights of Columbus @ St Cecilia's Parish Center

Seasonal Food Establishment Permit – Wilbraham Soccer Club, Inc.

Wilbraham Garden Club

- Request for Use of Public Property – 5/7/16; Gazebo Park

- Request to Place Banners or Signs – Gazebo Park

Wilbraham Rotary Club – Senior Picnic @ Spec Pond 8/19/15

- Temporary Food Establishment Permit

- 1 Day Entertainment License

St. Cecilia's Parish Knights of Columbus Road Race, 8/30/15

Letter from Luis Maravilha, Mgr., Chef Lou's Gourmet

Foods, LLC, to ABCC re: Appeal of Board's Decision

MINUTES OF MEETINGS

~~March 7, 2015~~

~~April 13, 2015~~

~~May 18, 2015~~

~~June 1, 2015~~

~~June 15, 2015~~

~~June 29, 2015~~

~~July 13, 2015~~

~~June 15, 2015 executive session~~

~~June 29, 2015 executive session~~

~~July 13, 2015 executive session~~

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
